

REGULAR CITY COUNCIL MEETING

FEBRUARY 24, 1986

PRESENT

Ruth Hansen	Mayor
Gayle Bunker	Council Member
Neil Dutson	Council Member
David Church	Council Member
Craig Greathouse	Council Member

ABSENT

Don Dafoe	Council Member
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OTHERS PRESENT

Jim Allan	City Manager
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
Neil Forster	Public Works Director
Alan Riding	Assistant Public Works Director
Dennis Leavitt	Public Works Department
Charlotte Leavitt	City Resident
Dan McDonald	Public Works Department
Rita Byrd	Public Works Department
Sheridan Riding	City Resident
George Cox	Chamber of Commerce
Robyn Pearson	Millard County Administrator
Paul Schmanski	City Resident
Glen Swalberg	Chamber of Commerce
Joy Morrison	Chamber of Commerce
Dave Clark	Chamber of Commerce
Ruth Wallington	Chamber of Commerce

Mayor Ruth Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, Delta City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda were posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member David Church MOVED that the accounts payable, including Attorney Peterson's bill, be approved for payment as listed in the amount of \$7,152.26. The motion was SECONDED by Council

Member Neil Dutson. Mayor Hansen asked if there were any further questions or comments regarding the accounts payable. There being none, she called for a vote. The motion passed unanimously.

GLEN SWALBERG: DISCUSSION OF THE GREAT BASIN NATIONAL PARK

Mayor Hansen asked Glen Swalberg, Delta Area Chamber of Commerce, to address the Council regarding the Great Basin National Park.

Mr. Swalberg said that he would like to ask the Council for their support in urging Congress in the creation of the Great Basin National Park for the South Snake Division of the Humboldt National Forest as proposed in amended House Resolution 3302.

Mr. Swalberg presented the following sample resolution entitled:

SUGGESTED PARK RESOLUTION
FORMAT

A Resolution Supporting the Creation Of The Great Basin
National Park For the South Snake Division of the
Humboldt National Forest

Attorney Peterson said he would write a resolution supporting the Great Basin National Park using the suggested resolution. A special City Council meeting was scheduled for Wednesday, February 26, 1986, at 12:00 noon for the purpose of adopting a resolution supporting the creation of the Great Basin National Park.

ATTORNEY WARREN PETERSON: CONSIDERATION OF ABANDONED VEHICLE AND UTAH
TRAFFIC CODE ORDINANCE

Mayor Hansen asked Attorney Warren Peterson to review with the Council a proposed ordinance entitled:

ORDINANCE 86-46

AN ORDINANCE AMENDING THE REVISED ORDINANCES OF DELTA CITY (1981 EDITION), AS AMENDED, BY REPEAL OF THE PRESENT SECTION 10-331 AND ADOPTION OF A NEW PROVISION IN ITS PLACE, BY ADOPTION OF SECTION 10-335 PROVIDING FOR REMOVAL OF ABANDONED VEHICLES FROM PRIVATE PROPERTY, AMENDING SECTION 11-321 TO PROVIDE FOR ADOPTION OF THE UTAH TRAFFIC CODE, 1983 EDITION, AND PROVIDING AN EFFECTIVE DATE FOR SAID AMENDMENTS.

Following a brief discussion of the proposed ordinance, Council Member David Church recommended that the ordinance be tabled until the next Regular City Council meeting to allow time for Council's review.

JIM ALLAN: CONSIDERATION OF AMENDMENTS TO THE DELTA CITY PERSONNEL MANUAL

Mayor Hansen asked City Manager Jim Allan to review with the Council amendments to the Delta City Personnel Manual.

City Manager Jim Allan said that for some time there has been a number of discussions by the City Council on the permitted use of Delta City vehicles. Discussion has been specifically focused on the police department and the personal use of vehicles. Again, some question of proper personal use of police vehicles has been raised, he said.

Mr. Allan said that there are two proposals for consideration. One is an additional section to the personnel manual. The second is the establishment of and an addition to a policy and procedure manual. Both proposals would define the permitted use of City vehicles and equipment.

He also said that the Personnel Manual proposal is a limited definition and the Police and Procedure Manual proposal is an expanded definition of various issues on the use, care, operation, and safety of the equipment. Mr. Allan reviewed both proposals in detail with the Council.

There was a lengthy discussion as to whether or not Sergeant Kim Taylor should be allowed to drive a City vehicle to and from work from his home in Hinckley, Utah.

Council Member Craig Greathouse said that he feels that Sgt. Taylor should not be allowed to drive a City vehicle to and from work from Hinckley. Other Council members said that they felt that Sgt. Taylor should be allowed to drive to and from work in a City vehicle, but that the City vehicle should not be used for personal use outside the City limits.

Attorney Peterson said for liability reasons, rather than change the policy that a supervisory officer and the car should not be separated, that the policy be changed to require that the Sergeant become a resident of Delta City. From a liability standpoint, that is the appropriate way to address the problem, he said.

Following further discussion, Council Member Neil Dutson MOVED to table this item. Council Member Gayle Bunker SECONDED the motion. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: CONSIDERATION AND APPROVAL OF STREET SIGN PROJECT

Mayor Hansen asked Public Works Director Neil Forster to present a proposal for a street sign project. Mr. Forster requested that Assistant Public Works Director Alan Riding present the proposed project.

City Manager Jim Allan then presented Alan Riding a certificate of award as the 1985 Outstanding Employee of the Year for Delta City, which read:

MAYOR'S AWARD
Outstanding Employee of the Year
1985
is presented to
Assistant Director of Public Works
ALAN RIDING

who has distinguished himself by outstanding public service in connection with his duties as Assistant Director of Public Works during 1985 for the City of Delta, Utah.

You have consistently manifested exemplary professionalism and initiative in obtaining and achieving outstanding results. Your rapid assessment and solution of numerous daily problems inherent in public works' operations greatly enhanced Delta City's effectiveness in providing for the health and welfare of each and every citizen of the City. Despite many adversities, you invariably and consistently performed your duty in a resolute and efficient manner. Energetically applying sound judgment and extensive knowledge, you have contributed materially to the successful accomplishment of Delta City's public service mission.

You have demonstrated your loyalty, diligence and devotion to duty by being able to assume the direction of the entire Public Works Department from 4 September 1985 to 24 December 1985 when Superintendent Neil Forster was taken ill and unable to perform his duty. During that period you met and exceeded the department standards and permitted the Public Works Department to continue providing services without any fault. Your performance of duty is in keeping with the highest standards and tradition of Delta City and reflect great credit upon yourself, the Public Works and all City employees.

Mayor Hansen presented Alan Riding with a plaque recognizing Mr. Riding as the 1985 Outstanding Employee of the Year.

Mr. Riding then presented a proposed street sign project which would consist of placing street signs at each intersection in Delta City. He said that the Utah State Prison was the lot bidder to supply signs for the project. The street signs will be 6" x 24" with green background and 3" white lettering. Mr. Riding said that \$10,000 has been budgeted for the project and requested Council's approval to proceed with the project.

Following a brief discussion, Council Member David Church MOVED to approve the proposed street sign project as proposed. The motion was SECONDED by Council Member Neil Dutson. Mayor Hansen asked if there were any further

comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

There was discussion regarding the designation and assigning of street names and numbers in the Sugar Factory Annexation Area, after which Council Member Neil Dutson MOVED to assign Jim Allan to meet with Neil Forster and Alan Riding to determine street names and/or numbers for the Sugar Factory Row Annexation Area, after which Council Member Neil Dutson MOVED to assign Jim Allan to meet with Neil Forster and Alan Riding to determine street names and/or numbers for the Sugar Factory Row Annexation Area. Council Member David Church SECONDED the motion. Mayor Ruth Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

JIM ALLAN: DISCUSSION OF MILLARD COUNTY SANITARY LANDFILL AND DELTA CITY'S PARTICIPATION

Mayor Hansen asked City Manager Jim Allan to discuss with the Council the Millard County Sanitary Landfill and Delta City's participation.

Jim Allan said that the new landfill will be in operation approximately May 1 and the transfer point in Delta will then be put into operation. Delta City will be responsible for the new collection point, he said.

Mr. Allan said that Delta City residents will be charged a fixed rate for landfill services, with a graduated scale for commercial and industrial use. Millard County has determined that the cost or the fixed rate amount would be approximately \$3.00 per month, per household for the use of the landfill, that would include pick up at the Delta site. Mr. Allan said that \$3.00 is not sufficient to cover the costs of the landfill and the administrative costs to Delta City. Delta City will be picking up around the site, general maintenance within the site as well as billing and collections, he said.

Jim Allan said that a fixed rate to be charged to Delta City residents needs to be determined. He said that 5%, which would be \$.15 per household, would mean that approximately 2.5% of the total bill would be for administrative cost and 2.5% for maintenance costs. Administrative costs for the collection of accounts would total between \$1600 and \$1800 per year. In that also would be a certain amount of money that would provide a reserve fund for those who don't pay.

Attorney Peterson said that a comprehensive ordinance and an Interlocal Agreement with Millard County regarding the landfill needs to be adopted.

Mr. Allan suggested that the Council consider establishing a fee for landfill services and instruct Attorney Peterson to write an ordinance and interlocal agreement.

Robyn Pearson, Millard County Administrator, said that Millard County is planning to contact all the businesses and discuss their volume of garbage and the rates can be determined as low, medium and high rates depending on the volume of garbage of each individual business.

Mr. Pearson said that the representatives for the landfill board will meet next week. Council Member David Church recommended that the Council table this issue until after the landfill board meeting. No further action was taken.

JIM ALLAN: REVIEW OF SECOND QUARTER REVENUES AND EXPENDITURES

Mayor Hansen asked City Manager Jim Allan to review with the Council the Second Quarter Revenues and Expenditures.

Mr. Allan briefly reviewed and discussed the summary sheet with the Council.

Mr. Allan said that Delta City has received \$25,000 from Utah Department of Transportation for the Main Street Lighting Project. This revenue was not included in the 1985-1986 budget. Mr. Allan suggested that the \$25,000 be invested in a trust fund, with the annual interest income to be applied to utilities to offset the increased cost of the new lights on Main Street.

Mr. Allan also reported that Delta City has negotiated with IPP for money that would offset costs incurred for the Hurricane Sand & Gravel litigation. Mr. Allan said that there was a change order issued by IPP in the amount of \$24,236.35, which is additional revenue that Delta City had not planned on receiving. He also said that Delta City is also receiving an additional \$10,000 from Revenue Sharing.

There was a brief discussion of using funds for street improvements to be made during the summer months. There were no decisions made.

OTHER BUSINESS

Jim Allan informed the Council that the Community Impact Board is meeting on March 6, 1986, and Delta City is on the agenda regarding the Open Drain Enclosure Project funding.

Attorney Peterson said that an ordinance needs to be adopted vacating certain streets. He said that the City has vacated all the streets from 350 East over to 100 West and from 300 North to 450 North. In the process of doing that there was one strip, part of the swimming pool parking lot, approximately 60 feet wide, that was intended to be vacated but never was. The Council requested that documents be prepared vacating the portion of Second East Street in question.

Council Member Craig Greathouse said that there is a senate bill that is in Rules Committee, Senate Bill No. 28, and is very much needed by the City. He also said the municipal liability amendments are in the House Rules Committee and are very important to the City. Mr. Greathouse recommended that Mayor Hansen call Representatives Cary Peterson and Joe Moody and explain the need for these bills to be passed. He also said that Senate Bill No. 38 should be useful left in the Rules Committee, rather than acted on.

MINUTES: Regular City Council Meeting, February 24, 1986

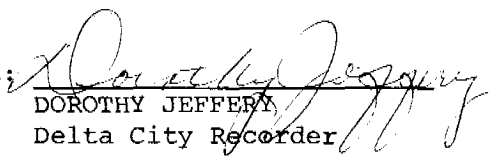
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Council Member Craig Greathouse said that Utah League of Cities and Towns is trying to put together a pool for buying capital goods for all the league members such as police cars, office equipment, etc. and asked the Council members to make any comments or suggestions to Jim Allan.

Mayor Hansen asked if there were any further comments or questions or items to be discussed. There being none, Council Member David Church MOVED to adjourn the meeting. The motion was SECONDED by Council Member Neil Dutson. Mayor Hansen declared the meeting adjourned at 10:00 p.m.


RUTH HANSEN, Mayor

Attest:


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: March 10, 1986